



# COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE  
P.O. BOX 100510  
CUDAHY, WI 53110-6108

## **MEMBERS**

*S. Eberhardy, Chairperson*  
*M. Clark, Vice-Chairperson*  
*J. Houlehen, Treasurer*  
*J. Mikolajczak*  
*J. Litkowiec*  
*R. Ceschin*  
*M. Van Hoof*  
*B. Schuknecht, Exec. Director*

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June 3, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, June 8, 2010 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

### Public Hearings

1. NONE.

Approval of Minutes of Prior Meeting(s)  
05/11/10

### Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

### Old Business

1. Update regarding Work Plan for 2010.
2. Discussion and action regarding John Antaramian/EEC Project.
3. Update, discussion and action regarding MCSC contract.

### New Business

1. Discussion and action regarding proposed amendment to the By-Laws.
2. Presentation of Iceport Design Concept(s) by UW students.
3. Discussion and action regarding Façade Design Grant Application for 3506 E. Layton Ave. (CJs Station House).
4. Discussion and action regarding proposed amendment to Welcome Wagon Agreement with Dean Donner.
5. Discussion and action regarding Round 3 of Façade Grant Program.
6. Discussion and action regarding salary for marketing/communications intern.
7. Discussion and action regarding replacement of “City of Cudahy” sign on Kinnickinnic Ave.
8. Discussion and action regarding potential funds available for businesses not able to participate in existing CDA programs.
9. Discussion and action regarding recognition of Mike Pinter regarding Farmer’s Market.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. NONE
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

### Updates

1. South Shore Center for Economic Advancement
2. Façade Program Project(s)
3. Grants (Ready for Reuse, Commerce Brownfields, NSP, etc.).
4. Center Point Development
5. Iceport Environmental Strategy/Art Harrington
6. Cycling Classic
7. PDI Graef – Shoreline Stabilization Grant
8. Sara Development
9. Parking Issues
10. Chase Bank Cudahy Movie Night
11. 4<sup>th</sup> of July Celebration
12. Farmer's Market
13. Cobalt Partners, LLC
14. New Business Openings!!
15. Other

Special Meeting: Tuesday, June 22, 2010 at

Next Regular Meeting: Thursday, July 27, 2010 at 5:30 p.m.

### Adjourn

*Please note that a quorum of the Common Council, Plan Commission, and  
Design Review Board may be present*

Your presence is requested.

Sara Eberhardy /s/  
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Attorney Jan Scott Pierce, All Elected Officials,  
Lara Fritts, Press, and Posting

### **Public Notice**

*Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.*